# **DECEMBER 1, 2004 MEETING**

# **374 HALL OF ADMINISTRATION**

## **MINUTES**

#### **Commissioners Present**

Steven Afriat, President Renee Campbell, Vice President James Barger, Secretary Sylvia Robledo Diana Wood

#### **Commission Services Staff**

Steve Erickson Gabriel Alexander

#### **County Representatives**

Jonathan Geller, County Counsel Steven Jimenez, Treasurer Tax Ressie Roman, Fifth District Rochelle Tatsumi, Fifth District John Schunhoff, DHS Public Health

# **Court Reporter**

Brenda Schroeder

#### CALL TO ORDER

President Afriat called the meeting to order at 9:00 a.m., followed by the Pledge of Allegiance. Applicants and witnesses were sworn to testify truthfully.

#### **MINUTES**:

ACTION TAKEN: MINUTES of November 24, 2004 – Approved

Motion: Commissioner Wood, seconded by Commissioner Barger

Vote: Unanimously carried

# PUBLIC HEARING ON RECOMMENDATION TO DENY AUTO REPAIR BUSINESS LICENSE ID # 130037

Jose Olmedo 4722 Floral Drive Los Angeles

The applicant was advised of his right to counsel. He indicated he would like to proceed with the hearing.

Steven Jimenez, Treasurer Tax, reported that Regional Planning is working with the applicant to get compliance with zoning and that Jose Rubio would explain why RP recommends denial of the license.

(The Commission trailed this application and proceeded to the next agenda item.)

Steven Jimenez, Treasurer Tax, reported that further discussion required and requested that this matter be continued.

ACTION TAKEN: THE COMMISSION AGREED TO CONTINUE THIS MATTER

**TO JANUARY 12, 2005** 

Motion: Commissioner Robledo, seconded by Commissioner Barger

Vote: Unanimously carried

**RECESS:** The Commission recessed at 10:50 a.m.

**RECONVENE:** The Commission reconvened at 10:53 a.m.

# PUBLIC HEARING ON 60 DAY REVIEW OF PEDDLER-COMMERCIAL MOTOR VEHICLE BUSINESS LICENSE ID# 130985

Juan M. Santos 1614 E. Gage Avenue Los Angeles

Steven Jimenez, Treasurer Tax, reported on the earlier recommendation to deny the business license and the 60 day review recommended by the Commission. He further reported that the Sheriff's Department finds no related violations and that the applicant is in compliance.

Commissioner Robledo thanked the applicant for appearing.

# **CONSENT CALENDAR CHARITABLE SOLICITATIONS**

Alpha Charter Guild to the Antelope Valley Hospital District P.O. Box 1902 Lancaster

Challengers Boys & Girls Club 5029 S. Vermont Avenue Los Angeles

**ACTION TAKEN:** The Notice of Intention to Solicit Applications were approved.

Motion: Commissioner Barger, seconded by Wood

Vote: Unanimously carried

ONEgeneration 17400 Victory Blvd. Van Nuys

**ACTION TAKEN:** The Notice of Intention to Solicit Application was approved.

Motion: Commissioner Barger, seconded by Commissioner Wood

Ayes: Commissioner Barger, Wood, Robledo and Campbell

Abstain: President Afriat

Vote: Duly carried

MATTERS NOT ON POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR ACTION AT A FUTURE MEETING): The Commission discussed the Notice of Intention to Solicit form and requested Jonathan Geller, County Counsel, to research for further information.

<u>COMMISSIONERS' COMMENTS</u>: President Afriat reported on the Holiday Luncheon scheduled for December 22, 2004.

COMMISSION CONSIDERATIONS AND COMMENTS TO THE BOARD OF SUPERVISORS REGARDING LOS ANGELES COUNTY ORDINANCE ON

<u>COMMERCIAL SEX VENUES (CONTINUED FROM OCTOBER 20, 2004, OCTOBER 27, 2004, NOVEMBER 3, 2004 AND NOVEMBER 24, 2004)</u>: President Afriat announced his conflict of interest in this matter and recused himself from the CSV discussion.

(President Afriat was excused).

**RECESS:** The Commission recessed at 9:25 a.m.

**RECONVENE:** The Commission reconvened at 9:30 a.m.

John Schunhoff, DHS Public Health, presented a chart comparing the San Diego County Codes of Regulatory Ordinances to the CSV ordinance. He further reported on sanitation issues and the feasibility of amendments to the operating requirements of CSV's.

Ressie Roman, 5<sup>th</sup> District, reported on Supervisor Antonovich's Motion related to the CSV Ordinance and requested the Commission to consider recommendations for amendments on either the L.A. County CSV ordinance or an additional ordinance to Title 7.

Steven Jimenez, Treasurer Tax, reported on Title 7 as it relates to the unincorporated areas of Los Angeles County. He also reported on Sheriff's Department's regulations related to businesses.

#### **ACTION TAKEN:**

The Commission recommended to the Los Angeles County Board of Supervisors that the Los Angeles County Commercial Sex Venue (CSV) Ordinance and its related draft regulations be amended to include the following:

- For businesses falling under the CSV ordinance, that CSV owners be required to undergo a background check:
- 2. That there be requirements for operations as set forth according to the changes suggested by DHS;
- 3. Requirements and regulation of health and sanitation conditions as suggested by DHS; and
- Establishment of guidelines for the role of Community-Based Organizations to work in conjunction with the Department of Health Services Commercial Sex Venue regulations, as suggested by DHS.

Motion: Commissioner Robledo, seconded by

**Vice President Campbell** 

Ayes: Vice President Campbell, Commissioner Wood and

**Commissioner Robledo** 

Nayes: Commissioner Barger

Vote: Duly carried

The Commission discussed President Afriat's level of recusal as to any action taken with regard to Title 7.

ACTION TAKEN: The Commission agreed to continue discussion on

Title 7 and pending motion to December 29, 2004

Motion: Vice President Campbell, seconded by

**Commissioner Robledo** 

Ayes: Vice President Campbell, Commissioners Barger, Wood

and Robledo

Motion: Unanimously carried

Commissioner Barger made a motion to reconsider the Commission's previous action today to make four recommendations to the Board of Supervisors on the CSV Ordinance. His motion failed by the following roll call vote:

Motion: Commissioner Barger, seconded by

**Commissioner Wood** 

Ayes: Commissioners Barger and Wood

Nayes: Vice President Campbell and

**Commissioner Robledo** 

Vote: Motion failed

**PUBLIC COMMENTS**: Peter Sykes, reported that as a spa owner he is completely responsible for all operational functions of his business. He also reported that aside

from CSV's, establishments exist that allow sexual encounters.

**ADJOURNMENT:** The Commission adjourned at 11:02 a.m.

Steven Afriat President